

**AGENDA - AMENDED
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
NOVEMBER 20, 2019
7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. OPEN MEETING LAW COMPLIANCE.

4. APPROVAL OF AGENDA

5. MOTION TO OPEN MEETING TO PUBLIC COMMENTS

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a five-minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

6. POLICE OFFICER'S REPORT.

7. FIRE DEPARTMENT REPORT.

8. NEW BUSINESS: DISCUSSION AND ACTION ON FOLLOWING:

- a. Clean & Coat will be present to discuss tower maintenance.
- b. Jewell Engineering will be present with:
 1. Update on CDBG Street Construction and Schedule
 2. Approve Pay request #4 from Rule Construction
 3. MLS Application for Grant Street and Park Street
 4. MSIP Application update for Route 66
- c. Doug Enke from Town & Country will be present to discuss the recycle increase
- d. Discuss Wrzesinski property and Community Building.
- e. Adoption of Resolution 2019-11 setting the 2020 Tax Levy
- f. Discuss & review WEC Election Security and Computer proposals.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting on 10/16/19, and budget meeting from 10/22/19.

10. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS

11. COMMITTEE REPORTS

12. MAINTENANCE SUPERVISOR'S REPORT

13. CLERK-TREASURER'S REPORT

14. APPROVAL OF MONTHLY BILLS

15. MOTION FOR ADJOURNMENT

Posted on: 11/12/19 Community Building, Montfort Post Office, Clare Bank and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer